



# AGENDA

## Regular Meeting

### Reno City Council

Wednesday, August 12, 2015 • 10:00 AM

Reno City Council Chamber, One East First Street, Reno, NV 89501

Hillary Schieve, Mayor

#### Council Members:

Ward 1 – Jenny Brekhuis

Ward 4 – Paul McKenzie

Ward 2 – Naomi Duerr

Ward 5 – Neoma Jardon

Ward 3 – Oscar Delgado

At-Large – David Bobzien

#### NOTICE OF POSSIBLE QUORUM – AGENDA CAUCUS MEETING

Monday, August 10, 2015 • 10:00 AM

7<sup>th</sup> Floor Caucus Room, One East First Street, Reno, NV 89501

An Agenda Caucus meeting (Caucus) is scheduled for the Reno City Council to review agenda items as noticed in the agenda below. If a quorum of the Reno City Council is in attendance, a public meeting will be held. The Caucus may include staff presentation, review of background information and questions on any agenda item. Information provided to the Reno City Council which is considered to be supporting materials under Nevada's Open Meeting Law will be distributed in compliance therewith. Action on Public Hearing items will be considered during the regular meeting of the Reno City Council, as noticed.

**Public Notice:** This agenda has been physically posted in compliance with NRS 241.020(3)(notice of meetings) at Reno City Hall – One East First Street, Washoe County Downtown Reno Library – 301 South Center Street, Evelyn Mount Northeast Community Center – 1301 Valley Road, McKinley Arts and Culture Center – 925 Riverside Drive, Reno Municipal Court – One South Sierra Street, Washoe County Administration Building – 1001 East 9th Street and Reno-Sparks Convention and Visitors Authority – 4001 South Virginia Street, Suite G. In addition, this agenda has been electronically posted in compliance with NRS 241.020(3) at <http://www.reno.gov>, and NRS 232.2175 at <https://notice.nv.gov/>. To obtain further documentation regarding posting, please contact Ashley Turney, City Clerk, 1 East 1st Street, Reno, NV 89505, (775) 334-2030; [turneya@reno.gov](mailto:turneya@reno.gov).

**Accommodations:** Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please contact the City Clerk's Office at (775) 334-2030 in advance so that arrangements can be made.

**Supporting Material:** Staff reports and supporting material for the meeting are available at the City Clerk's Office, and on the City's website at <http://www.reno.gov/meetings>. Pursuant to NRS 241.020(6), supporting material is made available to the general public at the same time it is provided to the City Council.

**Order of Business:** The presiding officer shall determine the order of the agenda and all questions of parliamentary procedure at the meeting pursuant to the Rules of the Reno City Council (City Council Resolution No. 7467, adopted May 26, 2010). Items on the agenda may be taken out of order. The Reno City Council may combine two or more agenda items for consideration; remove an item from the agenda; or delay discussion relating to an item on the agenda at any time. See, NRS 241.020(2)(c)(6). Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.

**Council Recess:** The Reno City Council may recess at 12:00 pm for approximately one hour for lunch, and/or to confer with counsel [NRS 241.015(3)(b)(2)] and/or its management representatives [NRS 288.220(4)], as necessary. Additional short breaks may be taken throughout the meeting as needed.

**Public Comment:** A person wishing to address the Reno City Council shall submit a "Request to Speak" form to the City Clerk. Public comment, whether on action items or general public comment, is limited to three (3) minutes per person. Unused time may not be reserved by the speaker, nor allocated to another speaker. No action may be taken on a matter raised under general public comment until the matter is included on an agenda as an item on which action may be taken. The presiding officer may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the City Council, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Any person making willfully disruptive remarks while addressing the Reno City Council or while attending the Reno City Council meeting may be removed from the room by the presiding officer, and the person may be barred from further audience before the Reno City Council during that

session of the Reno City Council. See, Nevada Attorney General Opinion No. 00-047 (April 27, 2001); Nevada Open Meeting Law Manual, § 8.05.

In addition, any person willfully disrupting the meeting may be removed from the room by the presiding officer. See, NRS 241.030(4)(a); RMC §§ 8.12.024, 8.12.027. Examples of disruptive conduct include, without limitation, yelling, stamping of feet, whistles, applause, heckling, name calling, use of profanity, personal attacks, physical intimidation, threatening use of physical force, assault, battery, or any other acts intended to impede the meeting or infringe on the rights of the Reno City Council, city staff, or meeting participants.

**Watch Meetings:** Certain Reno City Council meetings are streamed online when Reno City Council is in session in Council Chamber at [www.reno.gov/meetings](http://www.reno.gov/meetings) and broadcast on Charter Channel 194.

**Social Media:** Follow @cityofreno for real-time updates on Twitter. Connect with the City of Reno on Facebook at [www.facebook.com/cityofreno](http://www.facebook.com/cityofreno).

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## **A Introductory Items**

### **A.1 Pledge of Allegiance**

### **A.2 Observance of a Moment of Silence**

### **A.3 Roll Call**

### **A.4 Public Comment (This item is for either public comment on any action item or for any general public comment.)**

### **A.5 City Manager Announcements (Item for general announcements and informational items only. No deliberation or action will be taken on this item.)**

### **A.6 Approval of the Agenda (For Possible Action) - August 12, 2015.**

### **A.7 Approval of Minutes**

A.7.1 Reno City Council - Regular - Jul 22, 2015 10:00 AM (For Possible Action)

## **B Cash Disbursements**

B.1 Staff Report (For Possible Action): Acceptance of Cash Disbursement Reports for July 12, 2015 through July 25, 2015.

## **C Proclamations - None**

## **D Presentations**

D.1 Housing for the Next Generation Design Competition Winners - Angela Fuss, Northern Nevada Section of the American Planning Association.

D.2 Fall Harvest Festival at the Aces Ballpark - Mike Draper, Tara Trovato, Jesse Kleinedler and Scott Edmond, Organizers and Promoters.

**E Consent Agenda (All consent items may be approved together with a single motion, be taken out of order, and/or be heard and discussed individually.)**

**E.1 Approval of Privileged Business Licenses**

**E.1.a New - Alcohol**

1. Good Spirits Distributing, Randal A. Lyman, 900 West Warm Springs Road, Suite 105 - Wholesale Liquor (For Possible Action) [**Not in City**]
2. Sakana, Tae Lee, 2875 Northtowne Lane, Suite L - Dining Wine and Beer (For Possible Action) [**Ward 3**]

**E.1.b New - Privileged**

1. SKPRimetime, Kristine Leja, 4410 Interlaken Court - Secondhand Merchandise Sales (For Possible Action) [**Ward 2**]

**E.1.c Supplemental - Alcohol**

1. Branded Hearts Distillery, Inc., Joshua Keith Nichols, 121 Woodland Avenue, Suite 160 - Packaged Liquor (For Possible Action) [**Ward 1**]

**E.1.d Supplemental - Cabaret**

1. Royce, Justin Owen, 115 Ridge Street - Cabaret (For Possible Action) [**Ward 5**]

**E.1.e Medical Marijuana - Production Facility**

1. Pure Tonic Concentrates, LLC, Jacob Ward, 130 Woodland Avenue - Medical Marijuana - Production Facility (For Possible Action) [**Ward 1**]

E.2 Staff Report (For Possible Action): Approval of Agreement with the Children's Cabinet to reimburse the City of Reno for a portion of the cost of the City of Reno's Youth recreation programs, in compliance with the Nevada Department of Health and Human Services, Division of Welfare and Supportive Services, in the amount of \$364,500.

E.3 Staff Report (For Possible Action): Award of Contract to Green Living Services for repair and recoating of playground safety surfaces at Mira Loma Park and Jamaica Park in an amount not to exceed \$57,267.32 (Park Capital Maintenance Fund).

E.4 Staff Report (For Possible Action): Approval of Agreement to retain Alice Campos Mercado of Lemons, Grundy & Eisenberg as special counsel to defend the City against a wrongful termination claim filed by Jack Campbell in an amount not to exceed \$2,500 (General Fund).

E.5 Staff Report (For Possible Action): Acceptance of Report of Special Assessment District Lien Sale held on July 23, 2015.

- E.6 Staff Report (For Possible Action): Approval of Renewal of a one-year policy with Safety National Casualty Corporation, effective September 1, 2015, for workers' compensation excess loss coverage, in the amount of \$294,260 and authorization for the City Manager to execute all documents related to such purchase (Workers' Compensation Fund).
- E.7 Staff Report (For Possible Action): Approval of an Amendment to the Use and Maintenance Agreement with Lake Ditch Company for the purpose of extending the term of the Agreement for an additional five years, through September 10, 2020, in an amount averaging approximately \$150,000 annually (Sewer Enterprise Fund).
- E.8 Staff Report (For Possible Action): Approval of a Line Extension Agreement with NV Energy for installation costs to provide electrical service required by the 2015 Sewer Lift Station Replacement – Phase 2A sanitary sewer project in an amount not to exceed \$31,534 (Sewer Enterprise Fund).
- E.9 Staff Report (For Possible Action): Approval of a Line Extension Agreement with NV Energy for installation costs to provide electrical service required for two proposed street lighting standards on Evans Avenue near Enterprise Road in an amount not to exceed \$359 (Street Fund).
- E.10 Staff Report (For Possible Action): Approval of a Co-Location and Wireless Ground Lease Agreement with Sacramento-Valley Limited Partnership, dba Verizon Wireless, for a portion of APN 048-050-03, known as Sky Tavern, located at 21130 Mt. Rose Highway on an existing Cell Communication Tower, the Memorandum of Lease and the Landlord Consent.
- E.11 Staff Report (For Possible Action): Approval of Consulting Agreement for Construction Management Services with Petty & Associates, Inc. for the Truckee Meadows Water Reclamation Facility (TMWRF) Water Piping and Mechanical Modifications Project in an amount not to exceed \$61,485, with the City of Reno's portion being \$42,197 (Sewer Enterprise Fund).

## **F Public Hearings - 12:15 PM**

- F.1 Staff Report (For Possible Action): **Case No. ABN15-00003 (Pink Hill Property Alley Abandonment)** Request for an abandonment of a  $\pm 20$  foot wide by  $\pm 120$  foot long ( $\pm 2,400$  square feet) alley between North Virginia Street and Terrace Drive, located  $\pm 190$  feet south of the intersection of North Virginia Street and 14th Street, being all that portion of right-of-way adjacent to and north of APN 007-125-01. **[Ward 5]**

**G Ordinances - Adoption**

- G.1 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 6941** Ordinance amending the Reno Municipal Code Title 2, Chapter 2.08, to modify Financial Advisory Board Member composition requirements, qualification standards for a quorum of the board, member absence notification requirements, and the addition of a member removal section, together with other matters properly relating thereto.
- G.2 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 6943 Case No. ANX15-00001 (39 Ventures Annexation)** Ordinance annexing to and making part of the City of Reno certain specifically described territory being ±6.78 acres of property located immediately north and south of the intersection of Crystal Park Road and Quilici Ranch Road in the Community Commercial (CC), Public Facility (PF) and Cooperative Planning Area Overlay (CPA) zones, Washoe County, Nevada, together with other matters properly relating thereto.  
[Ward 5]
- G.3 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 6942 Case No. LDC13-00062 (Keystone/Van Ness Zone Change)** Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning ±43.8 acres located on five vacant parcels generally located southwest of the intersection of North McCarran Boulevard and Keystone Avenue and north of the intersection of Gulling Road and Wyoming Road from Single Family Residential – 6,000 square feet (SF6) to Open Space (OS); together with other matters properly relating thereto.  
[Ward 5]

**H Resolutions (Other Resolution items may be found under the following agenda sections: Public Hearings; Ordinances, Adoption; Ordinances, Introduction; City Clerk; Mayor and Council; and/or Standard Department Items.)**

- H.1 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution of the Reno City Council pursuant to NRS 268.061(1)(e)(1) declaring that it is in the best interest of the City to convey a portion of a remnant piece of certain City owned real property located along the Dry Creek channel at South Virginia Street, also known as Assessor Parcel No. 025-330-31, to BPE Partners, LLC, and other matters properly relating thereto.

**I Ordinances - Introduction (Other Ordinance, Introduction items may be found under the following agenda sections: Public Hearings, and/or Standard Department Items.)**

**J Standard Department Items****City Manager's Office**

- J.1 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff regarding a proposed community-based approach to identify redevelopment options for the ReTRAC covers.
- J.2 Staff Report (For Possible Action): Update, discussion and potential direction to staff regarding the City of Reno's Vision, Mission, and Strategic Priorities.

*This item was continued from the July 29, 2015 City Council meeting.*

- J.3 Staff Report (For Possible Action): Update, discussion and potential direction to staff regarding the allocation of a fourth Medical Marijuana Dispensary in the City of Reno pursuant to NRS 453A including possible determination of a process to select a state qualified dispensary applicant and other matters pertinent to Medical Marijuana Establishments in the City of Reno.
- J.4 Presentation, discussion and potential direction to staff regarding City of Reno drought conservation efforts and progress. (For Possible Action)

**K City Clerk****K.1 Citizen Appointments to Boards and Commissions**

- K.1.1 Staff Report (For Possible Action): Discussion and potential appointment of Glenn Carano to the Capital Projects Surcharge Advisory Subcommittee.
- K.1.2 Staff Report (For Possible Action): Discussion and potential appointment of one member to the Ward 4 Neighborhood Advisory Board from the following pool of applicants, listed in alphabetical order: Michael Schneider.

**K.2 Elected Official Appointments to Boards and Commissions**

- K.2.1 Staff Report (For Possible Action): Discussion and Council Appointments from the following pool of Council Members: David Bobzien, Jenny Brekhus, Oscar Delgado, Naomi Duerr, Neoma Jardon, and/or Paul McKenzie, to each of the following Public Bodies: Economic Development Authority of Western Nevada (EDAWN) and the Regional Transportation Commission (RTC).

**L Mayor and Council**

- L.1 Identification of Mayor and Council Items for future agendas of the Reno City Council. (For Possible Action)

**L.2 Liaison Reports****Hillary Schieve – Mayor**

Capital Projects Surcharge Advisory Subcommittee  
Economic Development Authority of Western Nevada (EDAWN)  
Pioneer Center for the Performing Arts - Board of Directors  
Regional Planning Governing Board - *alternate*  
Regional Transportation Commission  
Reno City Council Subcommittee on Council Rules and Regulations  
Reno Housing Authority  
Reno Sparks Convention & Visitors Authority (RSCVA)

**Jenny Brekhus – Ward 1**

Access Advisory Committee  
Building Enterprise Fund Advisory Committee  
Capital Projects Surcharge Advisory Subcommittee  
Oversight Panel for School Facilities  
Recreation and Parks Commission  
Regional Planning Governing Board  
Reno City Council Subcommittee on Council Rules and Regulations  
Truckee Meadows Water Authority  
Ward 1 Neighborhood Advisory Board  
Washoe County Stadium Authority

**Naomi Duerr – Ward 2**

Artown  
Debt Management Commission  
Economic Development Authority of Western Nevada (EDAWN) - *alternate*  
Financial Advisory Board  
Regional Planning Governing Board  
Reno Arts & Culture Commission  
Reno Tahoe Airport Authority - *alternate*  
Smarter Region Economic Development Vision Subcommittee - *alternate*  
Truckee Meadows Water Authority  
Urban Forestry Commission  
Ward 2 Neighborhood Advisory Board  
Western Regional Water Commission

**Oscar Delgado – Ward 3**

Building Enterprise Fund Advisory Committee - *alternate*  
Capital Projects Surcharge Advisory Subcommittee  
Economic Development Authority of Western Nevada (EDAWN) - *alternate*  
Regional Planning Governing Board  
Reno City Council Subcommittee on Council Rules and Regulations  
Reno City Planning Commission  
Reno Tahoe Airport Authority - *alternate*  
Special Events Subcommittee  
Truckee River Flood Management Authority - *alternate*  
Ward 3 Neighborhood Advisory Board  
Washoe County Stadium Authority  
Youth City Council

**Paul McKenzie – Ward 4**

Building Enterprise Fund Advisory Committee  
Civil Service Commission  
Downtown Police Tax District Committee  
Oversight Panel for School Facilities  
Regional Planning Governing Board  
Regional Transportation Commission - *alternate*  
Special Events Subcommittee  
Truckee Meadows Water Reclamation Facility (TMWRF) Joint Coordinating Committee  
Truckee River Flood Management Authority  
Ward 4 Neighborhood Advisory Board

**Neoma Jardon – Ward 5**

Community Assistance Center – Transitional Governing Board - *alternate*  
District Board of Health  
Redevelopment Agency Advisory Board  
Regional Planning Governing Board - *alternate*  
Regional Transportation Commission  
Reno Tahoe Airport Authority  
Senior Citizen's Advisory Committee  
Special Events Sponsorship Committee  
Special Events Subcommittee  
Truckee Meadows Water Authority  
Ward 5 Neighborhood Advisory Board  
Washoe County Stadium Authority  
Western Regional Water Commission - TMWA appointee



**David Bobzien – At-Large**

Community Assistance Center – Transitional Governing Board

Downtown Maintenance Special Assessment District

Historical Resources Commission

Nevada League of Cities - Board of Directors

Regional Planning Governing Board - *alternate*

Sierra Arts Foundation

Smarter Region Economic Development Vision Subcommittee

Truckee Meadows Water Authority - *alternate*

Truckee River Flood Management Authority

- L.3 Reports from any conferences or professional meetings.
- L.4 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution donating Council Donation Funds to Seniors in Service to provide academic and social mentoring through their foster grandparent program in the amount of \$500 (General Fund). **[Delgado]**
- L.5 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to research and present options for creation of a tree preservation ordinance. (For Possible Action) **[Duerr]**
- L.6 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to provide a presentation to the City Council addressing the procedures for revoking special use permits. (For Possible Action) **[Duerr]**
- L.7 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to present revisions to the City of Reno's codes, policies and procedures to address water conservation as it relates to the removal of mature trees. (For Possible Action) **[Duerr]**
- L.8 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to create bike lanes on Sierra and/or Center Streets from the University of Nevada, Reno to the Midtown area. (For Possible Action) **[McKenzie]**

**M Public Hearings - 6:00 PM**

- M.1 Staff Report (For Possible Action): **Case No. LDC15-00084 (Logisticenter 395-Phase 2)** Appeal of the Planning Commission's approval of a special use permit to: (1) develop an industrial park located adjacent to residentially zoned property; (2) operating hours between 11:00 p.m. and 6:00 a.m.; and (3) construction of a major drainageway channel. The ±130.8 acre parcel is located between Military Road and Lemmon Drive, east of Tholl Drive in the Industrial Commercial (IC) and Open Space (OS) zones and has Master Plan land use designations of Industrial and Parks/Recreation/Open Space. This is a Project of Regional Significance as the proposed uses will generate more than 938 employees (±1,100 employees). **[Ward 4]**

*The appeal was brought by Doug Roberts, Panattoni Development, and possible action by the Council could be to either affirm the approval, modify the approval, or reverse the approval and either directly deny the special use permit or remand back to the Planning Commission.*

**N Public Comment (This item is for either public comment on any action item or for any general public comment.)**

**O Adjournment (For Possible Action)**